

FILED OCT 3 2023 15:37 USDC ORP

UNITED STATES DISTRICT COURT
DISTRICT OF OREGON
PORTLAND DIVISION

UNITED STATES OF AMERICA

3:23-cr-00317-IM

v.

INDICTMENT

PEDRO ANTONIO VALENCIA-GONZALEZ 21 U.S.C. § 841(a)(1), 841(b)(1)(A)(viii))
(AKA "Bagman"), 18 U.S.C. § 924(c)(1)(A)

Defendant.

Forfeiture Allegations

UNDER SEAL

THE GRAND JURY CHARGES:

COUNT 1
(Possession with Intent to Distribute Methamphetamine)
(21 U.S.C. § 841(a)(1), 841(b)(1)(A)(viii))

Beginning on an unknown date but no later than March 2023, and continuing until the present, in the District of Oregon, defendant PEDRO ANTONIO VALENCIA-GONZALEZ knowingly possessed with the intent to distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance;

In violation of Title 21, United States Code, Section 841(a)(1), 841(b)(1)(A)(viii).

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COUNT 2

(Possession of Firearm in Furtherance of a Drug Trafficking Crime)
(18 U.S.C. § 924(c)(1)(A))

On or about June 8, 2023, in the District of Oregon, defendant **PEDRO ANTONIO VALENCIA-GONZALEZ** knowingly possessed one or more firearms, specifically: (1) a Colt Combat Commander handgun, bearing serial number XE11147; (2) a Ruger model P94DC pistol, bearing serial number 308-00229; (3) a Beretta model M9A1 92FS pistol, bearing serial number BER642254; (4) a Galil ACE assault rifle, 5.56 caliber, bearing serial number G2011776; (5) a Mossberg 12 gauge shotgun, model Maverick 88, bearing serial number MV50841V; and (6) a tan colored FN model 509 pistol, bearing serial number GKS0099354, in furtherance of a drug trafficking crime for which he may be prosecuted in a court of the United States, that is, (1) Possession with Intent to Distribute Methamphetamine, as alleged in Count 1 of this Indictment;

In violation of Title 18, United States Code, Section 924(c)(1)(A).

FIRST FORFEITURE ALLEGATIONS

Upon conviction of the controlled substance offense alleged in Count 1 of this Indictment, defendant **PEDRO ANTONIO VALENCIA-GONZALEZ** shall forfeit to the United States, pursuant to 21 U.S.C. § 853, any property constituting, or derived from, proceeds obtained, directly or indirectly, as a result of the aforesaid violation and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of the said violation.

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SECOND FORFEITURE ALLEGATION

Upon conviction of the offenses alleged in Count 2 of this Indictment, defendant **PEDRO ANTONIO VALENCIA-GONZALEZ** shall forfeit to the United States pursuant to 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c), all firearms and ammunition involved in or used in the commission of the offense, including but not limited to the following:

- (1) a Colt Combat Commander handgun, bearing serial number XE11147;
- (2) a Ruger model P94DC pistol, bearing serial number 308-00229;
- (3) a Beretta model M9A1 92FS pistol, bearing serial number BER642254;
- (4) a Galil ACE assault rifle, 5.56 caliber, bearing serial number G2011776;
- (5) a Mossberg 12 gauge shotgun, model Maverick 88, bearing serial number MV50841V;
- (6) an FN model 509 pistol, bearing serial number GKS0099354;

SUBSTITUTE ASSETS

If, as a result of any act or omission of the defendant, any of the above-described forfeitable property listed in the first or second forfeiture allegations:

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third party;
- (c) has been placed beyond the jurisdiction of the court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be divided without difficulty;

it is the intent of the United States, pursuant to 21 U.S.C. § 853(p) as incorporated by 18 U.S.C. § 982(b) and 28 U.S.C. § 2461(c), to seek forfeiture of any other property of said defendant up to the value of the forfeitable property described in these forfeiture allegations.

Dated: October 3, 2023

A TRUE BILL.

[Redacted]
OFFICIATING FOREPERSON

Presented by:

NATALIE K. WIGHT
United States Attorney


PETER D. SAX
Assistant United States Attorney